As the below named inventor(s), I/we declare that:

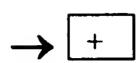
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DECLARATION (37 CFR 1.63) FOR UTILITY OR DESIGN APPLICATION USING AN APPLICATION DATA SHEET (37 CFR 1.76)

This declaration is direc	COPY		
	Application No. <u>09/997,671</u> , filed on <u>Nov</u> as amended on	vember 28, 2001, (if applicable);	
I/we believe that I/we am/are the original and first inventor(s) of the subject matter which is claimed and for which a patent is sought;			
I/we have reviewed and understand the contents of the above-identified application, including the claims, as amended by any amendment specifically referred to above;			
I/we acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me/us to be material to patentability as defined in 37 CFR 1.56, including material information which became available between the filing date of the prior application and the National or PCT International filing date of the continuation-in-part application, if applicable; and			
All statements made herein of my/our knowledge are true, all statements made herein on information and belief are believed to be true, and further that these statements were made with the knowledge that willful false statements and the like are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001, and may jeopardize the validity of the application or any patent issuing thereon.			
FULL NAME OF INVENTOR(S)			
Inventor one: Mi	ichael B. Cohn	Citizen of: <u>United States</u>	
Signature:	Wh-	Date: $3/22/63$	
Inventor two:Ji	Hai-Xu	Citizen of: United States	
Signature:	It p	Date: 3/22/02	
Inventor three:		Citizen of:	
Signature:		Date:	
Inventor four:	·	Citizen of:	
Signature:		Date:	
Additional inventors are being named on additional form(s) attached hereto.			

Burden Hour Statement: This collection of information is required by 35 U.S.C. and 37 CFR 1.63. The information is used by the public to file (and the PTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.14. This form is estimated to take 1 minute to complete. This time will vary depending upon the needs of the individual case. Any comments on the amount of time you are required to complete this form should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, Washington, DC 20231. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, Washington, DC 20231.

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PTO/SB/81 (10-00)

Approved for use through 10/31/2002. OMB 0651-0035

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POWER OF ATTORNEY OR AUTHORIZATION OF AGENT

Application Number	09/997,671
Filing Date	November 28, 2001
First Named Inventor	Michael B. Cohn et al.
Title	MEMS DEVICE WITH INTEGRAL PACKAGING
Group Art Unit	2832
Examiner Name	UNASSIGNED
Attorney Docket Number	22009-05818

hereby appoint:	1 PARIST RAILU MAINT TARRET BEI PRAIL			
Practitioners at Customer Number 00758				
OR				
Practitioner(s) named below:				
Name(s)	Registration Number(s)			
Greg T. Sueoka	33,800			
Michelle K. Lee	40,695			
Kirk A. Gottlieb	42,596			
as my/our attorney(s) or agent(s) to prosecute the application identified above, and to transact all business in the United States				
Patent and Trademark Office connected therewith.				
Please change the correspondence address for the above-identified application to:				
The above-mentioned Customer Number.				
I am the: Applicant/Inventor OR Statement under 37 CFR 3.73(b) is enclosed. (Form PTO/SB/96).				
Name Michael B. Cohn				
Signature				
Date 3/22/02				
I am tin : 🖂 Applicant/Inventor OR	Assignee of record of the entire interest. See 37 CFR 3.71. Statement under 37 CFR 3.73(b) is enclosed. (Form PTO/SB/96).			
Name Ji-Hai-Xu				
Signature				
Date 3/22/02				
I am th : Applicant/Inventor OR	Assignee of record of the entire interest. See 37 CFR 3.71. Statement under 37 CFR 3.73(b) is enclosed. (Form PTO/SB/96).			
Name				
Signature				
Date				
NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple forms if more than one signature is required, see below*.				
★Total of one forms are submitted.				